

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

-----X
MARI-LYNN HOFFMAN and MARK ROBERT
HOFFMAN,

Plaintiff,

-against-

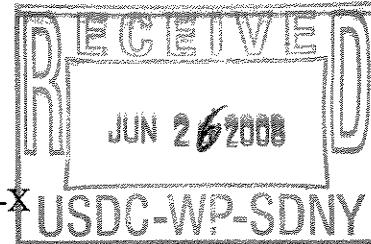
THE UNITED STATES OF AMERICA,
MAUPINTOUR, LLC and MAUPINTOUR
HOLDING, LLC,

Defendant.
-----X

*"Parties added,
Amended Summons
issued."*

**AMENDED
COMPLAINT**

Docket No.
07 Civ. 10714 (CLB)



Plaintiffs, by their attorneys, WORBY GRONER EDELMAN LLP, complaining of the
Defendants, allege upon information and belief as follows:

AS AND FOR A FIRST CAUSE OF ACTION

1. That this Cause of Action arises under the Federal Tort Claims Act, 28 USC Section 2671 et. seq. and this Court has jurisdiction under the provisions of 28 USC 1346(b).
2. That on or about January 31, 2007, and within two years of the date of accrual of this alleged cause of action, Plaintiff served upon the Defendant a claim utilizing Standard Form 95. A copy of that form, without the attached exhibits, is marked **Exhibit A**.
3. That in response to a request from the Defendant THE UNITED STATES OF AMERICA, on or about June 14, 2007, and within two years of the date of accrual of this alleged cause of action, Plaintiff served upon the Defendant additional documentation as part of the Claim. A copy of the cover letter, without attached exhibits, is marked **Exhibit B**.
4. The claim as referred to above was made within two years of the date of the incident complained of in this action.

5. On July 3, 2007, the Defendant THE UNITED STATES OF AMERICA issued a "Denial of Claim" letter. A copy of that letter is marked **Exhibit C**.

6. This action was commenced against Defendant THE UNITED STATES OF AMERICA within six (6) months of the day of the above mentioned "Denial of Claim" letter.

7. All conditions precedent to the filing of this claim have now been satisfied.

8. At all times mentioned, the Plaintiffs have resided at 1087 Avocet Road, Delray Beach, FL 33444.

9. Upon information and belief, and at all times mentioned, the Department of the Interior was an agency of Defendant THE UNITED STATES OF AMERICA.

10. That on December 21, 2005 and at all times hereinafter mentioned, there existed premises located on U.S. 9, also known as New York-Albany Post Road, in Hyde Park Dutchess County, New York, known as the Home of Franklin D. Roosevelt National Historic Site (hereinafter referred to as the premises).

11. That on December 21, 2005, Defendant THE UNITED STATES OF AMERICA owned the premises.

12. The claim arose on December 21, 2005, at approximately 10:15AM, on the grounds of the premises.

13. On December 21, 2005, and at all times mentioned, Defendant THE UNITED STATES OF AMERICA, by its agents, servants, and/or employees maintained the premises.

14. On December 21, 2005 and at all times herein mentioned, Defendant THE UNITED STATES OF AMERICA, by it agents, servants, and/or employees operated the premises.

15. On December 21, 2005, and at all times herein mentioned, Defendant THE UNITED STATES OF AMERICA, by its agents, servants, and/or employees controlled the premises.

16. On December 21, 2005, and at all times herein mentioned, Defendant THE UNITED STATES OF AMERICA, by its agents, servants, and/or employees managed the premises.

17. On December 21, 2005, and at all times herein mentioned, Defendant THE UNITED STATES OF AMERICA, by its agents, servants, and/or employees supervised the premises.

18. On December 21, 2005, it was the duty of Defendant THE UNITED STATES OF AMERICA to maintain, control, supervise and operate the premises in a reasonably safe condition.

19. On December 21, 2005, Defendant THE UNITED STATES OF AMERICA failed to maintain, control, supervise and operate the premises.

20. On December 21, 2005, Plaintiff MARI-LYNN HOFFMAN was walking on the grounds of the FDR House.

21. On December 21, 2005, while Plaintiff was walking at the aforementioned location, she was caused to trip and/or slip and fall as a result of a dangerous, icy condition on one of the pathways. A picture attached to the Form 95 referred to above and marked Exhibit A to that form indicates the general area where the Claimant was walking at the time of the accident, and the specific area where the Claimant fell.

22. The Defendant THE UNITED STATES OF AMERICA, by its agents, servants, employees and/or licensees was negligent, reckless, careless, willful, wanton and

grossly negligent in the ownership, operation, management, maintenance and control of the premises, in that the Defendant knew or should have known of the dangerous condition, and failed to take reasonable steps to protect the safety of persons on the property; in causing, allowing and permitting the premises to be, become and remain for a period of time after notice, either actual or constructive, in a dangerous and/or hazardous condition; in causing, allowing and permitting a trap to exist at the location; in failing to maintain the premises in a reasonably safe and proper condition; in causing, allowing and permitting an obstruction to Plaintiff's safe passage at the location; in causing, allowing and permitting the existence of a condition which constituted a trap, nuisance, menace and danger to plaintiff; in failing to have taken necessary steps and measures to have prevented the above mentioned location from being used while in a dangerous condition; in failing to give plaintiff adequate and timely signal, notice or warning of the condition; in failing to take reasonable steps to prevent Plaintiff's accident; in negligently, recklessly and carelessly causing and permitting the area at the site to be and remain in a dangerous condition for an unreasonable length of time, resulting in a hazard to the Plaintiff and others; in failing to take suitable and proper precautions for the safety of persons at the site; and in being otherwise negligent, reckless and careless.

23. That this occurrence was caused wholly and solely by reason of the negligence of the Defendant THE UNITED STATES OF AMERICA without any fault or negligence on the part of the Plaintiff contributing to the incident.

24. That as a result of this incident, Plaintiff MARI-LYNN HOFFMAN was injured.

25. That by reason of the foregoing, Plaintiff, MARI-LYNN HOFFMAN sustained severe and permanent personal injuries, became sick, sore, lame and disabled; suffered injuries to her nervous system; suffered mental anguish, was confined to bed and home and may, in the

future, be so confined; was incapacitated from attending to her usual duties and vocation and may, in the future, be so incapacitated; will suffer a loss and/or limitation of quality and enjoyment of life; and Plaintiff, MARI-LYNN HOFFMAN, was otherwise damaged.

26. That by reason of the foregoing, Plaintiff MARI-LYNN HOFFMAN has been damaged in an amount not to exceed the sum of THREE MILLION (\$3,000,000) DOLLARS.

AS AND FOR A SECOND CAUSE OF ACTION

27. Plaintiffs repeat, reiterate and reallege each every allegation in the Complaint, in Paragraphs numbers 1-26, as if such paragraphs were plead at length in this Paragraph.

28. This Cause of Action is founded in diversity of citizenship jurisdiction, 28 U.S.C. Section 1332(a). The amount exceeds \$75,000, exclusive of costs and interest.

29. The occurrence which is the subject matter of this Cause of Action took place in the County of Dutchess, State of New York, in the Southern District of New York. Thus, venue is properly laid in this Court, pursuant to 28 U.S.C. Section 1391(a)(2).

30. At all times mentioned, the Plaintiffs have resided at 1087 Avocet Road, Delray Beach, FL 33444.

31. At all times mentioned, Defendant MAUPINTOUR, LLC was and still is a limited liability company organized under and by the laws of the State of Delaware, with its principal office in the State of Nevada.

32. At all times mentioned, Defendant MAUPINTOUR, LLC was and still is a foreign limited liability company authorized to do business under and by virtue of the Laws of the State of New York.

33. At all times mentioned, Defendant MAUPINTOUR, LLC operated a business which provided various vacation tours to the general public throughout the world.

34. On December 21, 2005, Defendant MAUPINTOUR, LLC operated a tour known as "Holidays in the Hudson Valley" which offered various tours of the Hudson Valley in the State of New York.

35. That prior to and on December 21, 2005, Defendant MAUPINTOUR, LLC organized, controlled and maintained the aforementioned tour.

36. That prior to and on December 21, 2005, Defendant MAUPINTOUR, LLC managed the aforementioned tour.

37. That prior to and on December 21, 2005, Defendant MAUPINTOUR, LLC was responsible to take reasonable steps to provide for the safety of its customers on the tour.

38. On December 21, 2005, Plaintiff MARI-LYNN HOFFMAN was a tourist with the group called Holidays in the Hudson Valley operated by Defendant MAUPINTOUR, LLC.

39. That on December 21, 2005, Plaintiff MARI-LYNN HOFFMAN attended the tour with the knowledge, permission and consent of the Defendant MAUPINTOUR, LLC.

40. At all times mentioned, Defendant MAUPINTOUR HOLDING, LLC was and still is a limited liability company organized under and by the laws of the State of Delaware, with its principal office in the State of Nevada.

41. At all times mentioned, Defendant MAUPINTOUR HOLDING, LLC was and still is a foreign limited liability company authorized to do business under and by virtue of the Laws of the State of New York.

42. At all times mentioned, Defendant MAUPINTOUR HOLDING, LLC operated a business which provided various vacation tours to the general public throughout the world.

43. On December 21, 2005, Defendant MAUPINTOUR HOLDING, LLC operated a tour known as "Holidays in the Hudson Valley" which offered various tours of the Hudson Valley in the State of New York.

44. That prior to and on December 21, 2005, Defendant MAUPINTOUR HOLDING, LLC organized, controlled and maintained the aforementioned tour.

45. That prior to and on December 21, 2005, Defendant MAUPINTOUR HOLDING, LLC managed the aforementioned tour.

46. That prior to and on December 21, 2005, Defendant MAUPINTOR HOLDING, LLC was responsible to take reasonable steps to provide for the safety of its customers on the tour.

47. On December 21, 2005, Plaintiff MARI-LYNN HOFFMAN was a tourist with the group called Holidays in the Hudson Valley operated by Defendant MAUPINTOR HOLDING, LLC.

48. On December 21, 2005, Plaintiff MARI-LYNN HOFFMAN attended the tour with the knowledge, permission and consent of the Defendant MAUPINTOR HOLDINGS, LLC.

49. On December 21, 2005, Plaintiff MARI-LYNN HOFFMAN was a part of the tour group of the Defendants, that was visiting the premises known the FDR House located on Route 9 in Hyde Park, New York, Dutchess County (hereinafter referred to as the premises).

50. On December 21, 2005, while Plaintiff was lawfully at the premises, she was caused to trip and/or slip and fall at the premises, and sustained severe and permanent personal injuries.

51. The above mentioned occurrence and the results thereof were caused by the negligence of the Defendant and/or said Defendant's servants, agents, representatives, employees and/or licensees in the operation, organization, management and control of the aforesaid tour; in failing to determine a clear and concise walking route so as to avoid any dangerous conditions; in causing, allowing and permitting their customers to be, become and remain in a dangerous and/or hazardous condition, in causing, allowing and permitting a trap to exist at said location; in failing to give plaintiff adequate and timely signal, notice or warning of said condition; in failing to give the Plaintiff an opportunity to avoid this occurrence; in failing to inspect, properly inspect and/or timely inspect the premises so as to ascertain the dangers existing; in failing to warn the Plaintiff of the dangerous and hazardous conditions existing; in failing to exercise reasonable care to protect the Plaintiff by inspection and other affirmative acts from the danger of reasonably foreseeable injury occurring from reasonably foreseeable uses of the premises; in failing to inform the plaintiff of the dangerous hazardous condition; in failing to take suitable and proper precautions for the customers on its tours, specifically the plaintiff and in otherwise being negligent, careless and reckless.

52. That because of the above stated, Plaintiff MARI-LYNN HOFFMAN was caused to sustain serious injuries and to have suffered pain, shock, mental anguish; that these injuries and their affects will be permanent; as a result of said injuries Plaintiff was caused and will be continue to be caused to incur expenses for medical care and attention; and Plaintiff was and will continue to be rendered unable to perform her normal activities and duties and has sustained a resultant loss therefrom.

53. No negligence on the part of the Plaintiff contributed to the occurrence alleged in any manner whatsoever.

54. The Defendants' aforesaid acts and failures were grossly negligent, careless, wanton, willful and constituted a conscious disregard to the safety of plaintiff, entitling plaintiff to punitive damages.

55. That by reason of the foregoing, Plaintiff MARI-LYNN HOFFMAN has been damaged in an amount not to exceed the sum of THREE MILLION (\$3,000,000) DOLLARS.

AS AND FOR A THIRD CAUSE OF ACTION

56. Plaintiffs repeat, reiterate and reallege each every allegation in the Complaint, in Paragraphs numbers 1-55, as if such paragraphs were plead at length in this Paragraph.

57. Plaintiff MARK ROBERT HOFFMAN was and still is the lawfully wedded spouse of Plaintiff MARI-LYNN HOFFMAN.

58. As a result of the above acts of negligence, Plaintiff MARK ROBERT HOFFMAN has been deprived of the service, society and consortium of Plaintiff MARI-LYNN HOFFMAN, all to his expense and detriment.

59. As such, Plaintiff MARK ROBERT HOFFMAN has suffered damages in the sum of FIVE HUNDRED THOUSAND and 00/100 (\$500,000.00) DOLLARS.

WHEREFORE, Plaintiff MARI-LYNN HOFFMAN demands judgment against the Defendant on the First Cause of Action in an amount not to exceed the sum of THREE MILLION and 00/100 (\$3,000,000) DOLLARS; and Plaintiff MARI-LYNN HOFFMAN demands judgment against the Defendants on the Second Cause of Action in an amount not to exceed the sum of THREE MILLION and 00/100 (\$3,000,000) DOLLARS; and Plaintiff MARK ROBERT HOFFMAN demands judgment against the Defendant on the Second Cause

of Action in an amount not to exceed the sum of FIVE HUNDRED THOUSAND and 00/100 (\$500,000.00) DOLLARS, together with the costs and disbursements of this action.

Dated: White Plains, New York
June 25, 2008

Yours, etc.,


WOBY BRONER EDELMAN, LLP

By: Michael L. Taub (MLT 3656)
Attorneys for Plaintiffs
11 Martine Avenue, Penthouse
White Plains, New York 10606
(914) 686-3700

Index No. 07 Civ 10714 (CLB)

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

MARI-LYNN HOFFMAN and MARK ROBERT
HOFFMAN,

Plaintiff,

-against-

THE UNITED STATES OF AMERICA,
MAUPINTOUR, LLC and MAUPINTOUR
HOLDING, LLC,

Defendant.

AMENDED COMPLAINT

Worby Groner Edelman LLP
COUNSELLORS AT LAW

Attorneys for

11 MARTINE AVENUE
WHITE PLAINS, NEW YORK 10606

(914) 686-3700

Pursuant to 22 NYCRR 130-1.1, the undersigned, an attorney admitted to practice in the courts of New York State, certifies that, upon information and belief and reasonable inquiry, the contentions contained in the annexed document are not frivolous.

Dated: Signature:

Print Signer's Name:

Service of a copy of the within is hereby admitted.

Dated:

Attorney(s) for

PLEASE TAKE NOTICE

Check Applicable Box


☐ NOTICE OF ENTRY that the within is a (certified) true copy of a
entered in the office of the clerk of the within named Court on

20

☐ NOTICE OF SETTLEMENT that an Order of which the within is a true copy will be presented for settlement to the
Hon. one of the judges of the within named Court,
at
on 20 , at M.

Dated:

Worby Groner Edelman LLP
COUNSELLORS AT LAW

CLAIM FOR DAMAGE, INJURY, OR DEATH		INSTRUCTIONS: Please read carefully the instructions on the reverse side and supply information requested on both sides of the form. Use additional sheets if necessary. See reverse side for additional instructions.			FORM APPROVED OMB NO. 1105-0008	
1. Submit To Appropriate Federal Agency: Department of the Interior National Park Service National Park Service Northeast Regional Office				2. Name, Address of claimant and claimant's personal representative, if any. <i>(See instructions on reverse.) (Number, street, city, State and Zip Code)</i> Mari-Lynn Hoffman and Mark Robert Hoffman 1087 Avocet Road Delray Beach, Florida 33444		
3. TYPE OF EMPLOYMENT <input type="checkbox"/> MILITARY <input checked="" type="checkbox"/> CIVILIAN		4. DATE OF BIRTH 10/12/49	5. MARITAL STATUS married	6. DATE AND DAY OF ACCIDENT Wednesday, December 21, 2005	7. TIME (A.M. or P.M.) 10:15 AM	
8. Basis of Claim (State in detail the known facts and circumstances attending the damage, injury, or death, identifying persons and property involved, the place of occurrence and the cause thereof) (Use additional pages if necessary.) The Claimant Mari-Lynn Hoffman was a participant in a tourist group called "Holidays in the Hudson Valley", sponsored by "Maupintour, LLC." On December 21, 2005 at approximately 10:15AM of that day, the Claimant was present at the FDR House in Hyde Park, New York. The accident occurred as the Claimant was walking from the Carriage House to the FDR Museum. There was a path located off of an asphalt roadway, which other visitors to the area had used, and which the Claimant used. The Claimant was caused to slip and fall as a result of a snow and ice condition on that walking path at the premises. The area of the accident is depicted in the picture marked Exhibit A.						
9. PROPERTY DAMAGE						
NAME AND ADDRESS OF OWNER, IF OTHER THAN CLAIMANT (Number, street, city, State, and Zip Code) Not applicable.						
BRIEFLY DESCRIBE THE PROPERTY, NATURE AND EXTENT OF DAMAGE AND THE LOCATION WHERE PROPERTY MAY BE INSPECTED. (See instructions on reverse side.) Not applicable.						
10. PERSONAL INJURY/WRONGFUL DEATH						
STATE NATURE AND EXTENT OF EACH INJURY OR CAUSE OF DEATH, WHICH FORMS THE BASIS OF THE CLAIM. IF OTHER THAN CLAIMANT, STATE NAME OF INJURED PERSON OR DECEDENT. As a result of the incident, Claimant Mari-Lynn Hoffman sustained serious personal injuries, including but not limited to a tri-malleolar fracture of the right ankle with surgery and insertion of pins, plates and screws. The Claimant Mark Robert Hoffman suffered a loss of services, society and consortium of the injured Claimant, his spouse, Mari-Lynn Hoffman.						
11. WITNESSES						
NAME		ADDRESS (Number, street, city, State, and Zip Code)				
Patti Bowen		4954 Boxwood Way, Naples, Florida 34116				
Taylor Caple		4954 Boxwood Way, Naples, Florida 34116				
Kathy Geller		c/o Maupintour, LLC, 2688 S. Rainbow Blvd, Las Vegas, Nevada 89146				
12. (See instructions on reverse) AMOUNT OF CLAIM (In dollars)						
12a. PROPERTY DAMAGE		12b. PERSONAL INJURY		12c. WRONGFUL DEATH		12d. TOTAL (Failure to specify may cause forfeiture of your rights.)
		Mari-Lynn: \$3,000,000 Mark Robert: \$500,000				\$3,500,000.0000
I CERTIFY THAT THE AMOUNT OF CLAIM COVERS ONLY DAMAGES AND INJURIES CAUSED BY THE ACCIDENT ABOVE AND AGREE TO ACCEPT SAID AMOUNT IN FULL SATISFACTION AND FINAL SETTLEMENT OF THIS CLAIM.						
13a. SIGNATURE OF CLAIMANT (See instructions on reverse side.)				13b. Phone number of signatory		14. DATE OF CLAIM
				561-272-1324		1-27-07
CIVIL PENALTY FOR PRESENTING FRAUDULENT CLAIM				CRIMINAL PENALTY FOR PRESENTING FRAUDULENT CLAIM OR MAKING FALSE STATEMENTS		
The claimant shall forfeit and pay to the United States the sum of \$2,000 plus double the amount of damages sustained by the United States. (See 31 U.S.C. 3729.)				Fine of not more than \$10,000 or imprisonment for not more than 5 years or both. (See 18 U.S.C. 287, 1001.)		

WORBY GRONER EDELMAN LLP
ATTORNEYS AT LAW

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IRENE VARGAS
SENIOR PARALEGAL

115 BROADWAY, 12TH FLOOR
NEW YORK, NY 10006
212-732-3410

18 FAIR STREET
CARMEL, NY 10512
800-469-5291

June 14, 2007

United States Department of the Interior
Office of the Solicitor
One Gateway Center—Suite 612
Newton, MA 02451-2881
Attn: Anthony R. Conte, Esq., Regional Solicitor

Re: Marilyn Hoffman Federal Tort Claims Act

Dear Mr. Conte:

I have your letter of February 6, 2007; a copy is enclosed for your easy reference.

While I do not agree with the legal conclusions set forth in your letter, nevertheless, I am enclosing the following documents:

1. I am enclosing a copy of the Retainer Agreement signed by our client. Please be advised that the fee percentage for which we were retained is the standard New York contingency fee. Obviously, to the extent that the Retainer is not in compliance with Federal regulations or statutes that govern the payment of contingency fees in FTCA cases, those percentages will govern.
2. The following medical records are all the medical documentation that we currently have for this Claimant. Please be advised that she is still treating to this day.
 - A. St. Francis Hospital—Bill for admission of December 21, 2005 to December 23, 2005. We are not yet in receipt of the actual medical records, but will supply same upon our receipt.
 - B. Discharge forms from St. Francis Hospital.
 - C. Records from Orthopedic Associates of Dutchess County—these records contain the History and Physical from St. Francis Hospital,



United States Department of the Interior

OFFICE OF THE SOLICITOR
One Gateway Center—Suite 612
Newton, MA 02458-2881

TEL: (617) 527-3400
FAX: (617) 527-6848

July 3, 2007

07-44
Certified Mail RRR
No. 7006 0100 0001 8463 5755

Michael L. Taub, Esq.
Worby Groner Edelman, LLP
11 Martine Avenue Penthouse
White Plains, NY 10606

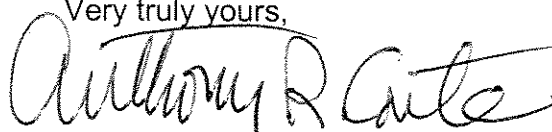
Dear Mr. Taub:

The claim for personal injury amount of \$3,500,000.00 filed on behalf of Mari-Lynn Hoffman and Mark Robert was referred to this office for an administrative determination pursuant to 28 U.S.C. § 2672. According to the said claim, on December 21, 2005 while participating in a commercial tour at the Home of FDR your client slipped and fell on a path off of an asphalt roadway "as a result of a snow and ice condition." However, the "path" where your client fell was not a National Park Service (NPS) pathway but rather a snow covered gravel/dirt area which was not designated a designated path. In fact, your client told a security guard that she was taking a "short cut" when she slipped on the snow covered gravel ignoring the nearby asphalt pathway which was totally clear of all snow and ice.

The Federal Tort Claims Act, 28 U.S.C. §§ 1346(b), 2671-2680, is a waiver of sovereign immunity which limits the liability of the United States in tort to personal injuries or property damage "caused by the negligent or wrongful act or omission of any employee of the [Federal] agency while acting within the scope of his office or employment." Hence, there is no liability without fault, **Laird v. Nelms**, 406 U.S. 797 (1972). The law of the state where the claim arose, here New York, is applied to determine such liability. 28 U.S.C. § 1346(b). Under New York law, the United States as a landowner is not an insurer of the safety of those who come upon its property. **Barnaby v. Rice**, 428 N.Y.S. 973, aff'd 439 N.Y.S.2d 354, 53 N.Y.2d 720 (1980). The burden of proof is on the claimant to prove negligence which may not be inferred from the fact that an accident has occurred. **Quam v. Mobil Oil Corp.**, 496 F.Supp. 986 (S.D.N.Y. 1978) aff'd 599 F.2d 42 (2d Cir. 1978). In this case there is no evidence of negligence on the part of the NPS since snow had been removed from the designated pathway, and there is no duty to remove snow from every part of part of a landowner's property.

Accordingly, I must deny the said claim. If you wish to contest this determination, you may resubmit said claim to this office within a period of six months from the date of the mailing of this letter with a request that it be reconsidered. Such a request for reconsideration must set forth fully the basis thereof. Alternatively, you may consider this letter as a final determination of the Department of the Interior and may file suit in the appropriate United States District Court within six months of the mailing of this letter. This letter was mailed on the date shown above.

Very truly yours,


Anthony R. Conte
Regional Solicitor

cc: Chief Ranger Home of FDR NHS